



City of Burlington

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AGENDA COMMON COUNCIL

Wednesday, April 8, 2009

**To immediately follow the 6:30 p.m. Committee of the Whole meeting
Common Council Chambers, 224 East Jefferson Street**

Mayor Robert Miller
Robert Prailes, Alderman, 1st District
Edward Johnson, Alderman, 1st District
Jim Prailes, Alderman, 2nd District
Peter Hintz, Alderman, 2nd District
Tom Vos, Council President and Alderman, 3rd District
Steve Rauch, Alderman, 3rd District
Katie Simenson, Alderman, 4th District
Jeff Fischer, Alderman, 4th District

High School Members

Xin Lei Wang, Burlington High School
Bonit Gill, Catholic Central High School

1. Roll Call
2. Pledge of Allegiance to the Flag.
3. Citizen Comments.
4. Chamber of Commerce Representative.
5. Approval of minutes for March 17, 2009. (*T. Vos*)
6. Letters and Communications: (*S. Rauch*)
 - A. 2008 Investment Report by Bridget Lois, Treasurer.
 - B. Economics of Septage Report by Connie Wilson.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports: 1 – 5: (*K. Simenson*)
 - Report 1 – Burlington Housing Authority minutes, February 12, 2009
 - Report 2 – Park Board minutes, February 19, 2009
 - Report 3 – Library Board minutes, February 24, 2009
 - Report 4 – Board of Public Works minutes, March 13, 2009
 - Report 5 – Committee of the Whole minutes, March 17, 2009

9. Payment of Vouchers. (*J. Fischer*)

10. License and Permits. (*R. Prailes*)

11. **APPOINTMENTS AND NOMINATIONS**

None.

12. **PUBLIC HEARINGS**

None.

13. **ORDINANCES**

A. Ordinance 1878(20) to approve an ordinance to repeal prior ordinances regarding the salaries of elected officials and working conditions of appointed officials and non-represented employees of the City of Burlington. This item was discussed at the February 3, 2009 Committee of the Whole meeting. (*E. Johnson*)

14. **RESOLUTIONS**

A. Resolution 4304(74) to approve a resolution providing for the salaries of elected officials and working conditions of appointed officials and non-represented employees of the City of Burlington. This item was discussed at the February 3, 2009 Committee of the Whole meeting. (*J. Prailes*)

B. Resolution 4316(86) to dispose of surplus city property through a city auction. This item was discussed at the March 17, 2009 Committee of the Whole meeting. (*P. Hintz*)

C. Resolution 4324(94) to authorize submittal of a state grant application for White River stabilization funds through the WDNR Targeted Runoff Management Program. This item was discussed at tonight's Committee of the Whole meeting. (*T. Vos*)

15. **MOTIONS**

A. Motion 09-648 to approve a street closure request from the Lions Club to close portions of Washington Street and Perkins Blvd. on July 11, 2009 from 8 a.m. to 10 p.m. This item was discussed at the March 17, 2009 Committee of the Whole meeting. (*S. Rauch*)

16. **OTHER MATTERS AS AUTHORIZED BY LAW**

17. **ADJOURNMENT** (*K. Simenson*)